

**MINUTES OF THE SPECIAL MEETING
OF THE GOLETA WEST SANITARY DISTRICT
UCSB CAMPUS, PARKING LOT 32, SANTA BARBARA, CALIFORNIA
August 25, 2009**

CALL TO ORDER

President Lewis called the meeting to order at 7:15 p.m.

ROLL CALL

Dave Bearman, M.D.

Craig Geyer

Dr. David C. Lewis

Larry D. Meyer (arrived 7:16 p.m.)

STAFF PRESENT

Diane P. Powers, Secretary; Mr. Mark Nation, General Manager/Superintendent; Mr. Steven A. Amerikaner, General Counsel

OTHERS PRESENT

Mr. George W. Emerson and Mr. John R. Fox, Directors, Goleta Sanitary District; Ms. Eva Turenchalk; Mr. Ken Warfield; Mr. Bruce Murdock, Isla Vista Association; Mr. Roger Lagerquist, Isla Vista Association

APPROVE ORDER OF THE AGENDA

There was no change to the order of the agenda.

MINUTES

(09-08-65)

Upon a motion by Director Geyer, seconded by Director Meyer the Board approved (Director Bearman abstained) the minutes of the regular meeting of August 4, 2009 as written.

PUBLIC INPUT

There was no public input presented at this time.

BUSINESS

1) Consideration of applications for Board vacancy

Mr. Ken Warfield and Mr. Roger Lagerquist spoke on behalf of Mr. Bruce Murdock. Ms. Eva Turenchalk and Mr. Bruce Murdock spoke briefly about their qualifications to serve as a member of the Governing Board. Director Meyer questioned whether Mr. Murdock had a conflict of interest since he sits as a Board member for the Isla Vista Recreation and Parks District. Mr. Amerikaner will research this issue and report back to the Board at the next regular meeting. The Board then conducted a question and answer period.

(09-08-66)

Upon a motion by Director Meyer, seconded by President Lewis the Board unanimously approved to table this agenda item until the next regular Board meeting and to direct Counsel to research the conflict of interest question with regards to Mr. Murdock.

2) Adopt-A-Block Program Funding

Mr. Mark Nation provided a brief summary of the Adopt-A-Block program funding. Director Geyer expressed some concern with regards to the discrepancy between the funding proposal and the recent quarterly report received from the IVR&PD. Mr. Nation explained that the Management Committee recommends a letter be sent to the IVR&PD confirming the District's support of the Adopt-A-Block Program and at the same time make it clear that since the program is currently prefunded the District wishes to wait until the funds have been completely drawn down prior to discussions of any future funding.

Mr. Warfield commented that he agrees the prefunding should be spent down to zero and then perhaps the County and UCSB would be willing to once again provide funding for the Adopt-A-Block Program.

(09-08-67)

Upon a motion by Director Bearman, seconded by President Lewis the Board unanimously approved to send a letter to the IVR&PD confirming the Board's interest in the Adopt-A-Block Program and to wait until the prefunded balance has been completely drawn down before entering into discussions for future funding. The Board added that they still want to receive Adopt-A-Block Quarterly Reports and that the letter be returned to the Board at the next regular meeting for approval.

COMMUNICATIONS

The communications were noted as received.

ADJOURNMENT

There being no further business, President Lewis adjourned the meeting at 8:07 p.m.

Diane P. Powers, Secretary

APPROVED

Dr. David C. Lewis, President